

**LOCATION:** ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

**Join Zoom Meeting:** <https://laccd.zoom.us/j/91681576464> **Meeting ID:** 916 8157 6464

**Dial:** (669) 900-6833 **Meeting ID:** 955 9712 6434

**TIME:** 12:00 P.M.

## **AGENDA**

- |             |  |                    |
|-------------|--|--------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>   | <b>R. SCHWARTZ</b> |
| <b>II.</b>  | <b>ROLL CALL</b>   | <b>R. SCHWARTZ</b> |
| <b>III.</b> | <b>ACTION ITEMS</b>  | <b>L. NASHUA</b>   |
|             | 1) Acceptance/approval of the 2021 Audited Financial Statements – as approve by the Audit Committee to move this forward |                    |
| <b>IV.</b>  | <b>ADJOURNMENT</b>   | <b>R. SCHWARTZ</b> |